

# FULTON COUNTY BOARD OF COMMISSIONERS

## REGULAR MEETING

May 2, 2012

10 a.m.

Assembly Hall  
Fulton County Government Center  
141 Pryor Street SW  
Atlanta, Georgia 30303

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## POST AGENDA MINUTES

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**CALL TO ORDER:** Chairman John H. Eaves

**10:00 A.M.**

**ROLL CALL:** Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large)

**PRESENT**

Emma I. Darnell, Vice Chair (District 5)

**PRESENT**

Robert L. "Robb" Pitts, Commissioner (District 2, At-Large)

**PRESENT**

Liz Hausmann, Commissioner (District 3)

**PRESENT**

Tom Lowe, Commissioner (District 4)

**PRESENT**

Joan P. Garner, Commissioner (District 6)

**PRESENT**

William "Bill" Edwards, Commissioner (District 7)

**PRESENT**

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recite in unison

<b>ANNOUNCEMENTS</b>
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PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, AND WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE ETHICS COMMISSION, MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CONTACT THE OFFICE OF THE FULTON COUNTY CLERK TO THE COMMISSION AT (404) 612-8200 OR GO TO THIS WEB ADDRESS: <http://www.fultoncountyga.gov/frequently-used-forms/2187-register-as-a-lobbyist>

## CONSENT AGENDA

### Board of Commissioners

- 12-0343**     **Adoption of the Consent Agenda** - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration.  
**(ADOPTED)**

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to adopt the Consent Agenda (Items #12-0343 through #12-0351). The motion carried by a vote of 5-0-0. Chairman Eaves and Commissioners Pitts, Hausmann, Garner, and Edwards voted yea. Vice Chair Darnell and Commissioner Lowe did not vote.**

- 12-0344**     **Proclamations for Spreading on the Minutes (SPREAD ON THE MINUTES UPON APPROVAL OF ITEM #12-0343)**

"The 69th Gala Conclave Day"  
April 20, 2012 **(Edwards)**

"Administrative Professionals Week"  
April 22-28, 2012 **(Garner)**

### Intergovernmental Affairs

- 12-0345**     Request approval of the following two related items: **(A & B APPROVED UNDER ITEM #12-0343)**

**A)** Approval to accept the U.S. Department of Justice FY 2012 Edward Byrne Memorial Justice Assistance Formula Grant (JAG) in the amount of \$157,319.25;

**B)** Approval of a Memorandum of Understanding between Fulton County and the City of Atlanta regarding the allocation and administration of the JAG award to fund six programs to prevent or reduce violent crime.

## Office of the Child Attorney

- 12-0346** Request approval to enter a Subcontract for Client Services between the Atlanta Volunteer Lawyers Foundation, Inc. (AVLF) and the Fulton County Office of the Child Attorney to support the One Child One Lawyer Program. The total amount of the grant is \$99,970; the term of the grant is October 1, 2011, through September 30, 2012. \$74,977.50 (annualized and paid monthly) will be paid to AVLF through the Promoting Safe and Stable Families Program Grant. Upon execution of the subcontract, the remaining monies will pass through Fulton County to the One Child One Lawyer Program. The Fulton County Office of the Child Attorney has been approved by Fulton County DFCS to provide an in-kind match of \$24,992.50 (annualized) for the duration of the subcontract. **(APPROVED UNDER ITEM #12-0343)**

## Registration and Elections

- 12-0347** Request approval of Proposal Numbers 01/12R through 248/12R for annexations and precinct boundary line changes within Fulton County, as a result of reapportionment of Congressional, State Senate, and State House Districts. Pursuant to Georgia Election Code Sections 21-2-261 and 21-2-262, precinct boundary line changes require the approval of the county governing authority. **(APPROVED UNDER ITEM #12-0343)**

## Water Resources

- 12-0348** Request approval for the Department of Water Resources (DWR) to enter into the consent agreement with the Georgia Public Service Commission (GPSC) for five (5) staff members of the DWR to attend a training class as recommended by the GPSC. This is one of four options available under the consent agreement. **(APPROVED UNDER ITEM #12-0343)**

## Housing and Human Services

- 12-0349** Request approval to accept the Substantial Amendment to the Consolidated Plan 2012 Action Plan for the Emergency Solutions Grant - Homeless Prevention and Rapid Re-Housing in the amount of \$49,768. These funds will be used to provide financial assistance, housing relocation, and stabilization services to households either homeless (to receive rapid re-housing assistance) or at risk of losing its housing. **(APPROVED UNDER ITEM #12-0343)**

## **Facilities and Transportation**

- 12-0350** Request approval of First Amendment Commercial Lease Agreement between Holder/Royal 400 I LLC (Landlord) and the Fulton County Office of the Tax Commissioner (Tenant), a political subdivision of the State of Georgia, for an additional 1,171 square feet of office space located at 3159 Royal Drive, Suite 305, in Alpharetta, Georgia. **(APPROVED UNDER ITEM #12-0343)**

## **Planning and Community Services**

- 12-0351** Request approval to accept a grant from the United States Tennis Association Fresh Courts program in the amount of \$75,000. This grant is 100% funded by the USTA and no matching funds are required. **(APPROVED UNDER ITEM #12-0343)**

## **REGULAR MEETING AGENDA**

### **Board of Commissioners**

- 12-0352** Adoption of the Regular Meeting Agenda.
- A motion was made by Chairman Eaves and seconded by Commissioner Garner to adopt the Regular Meeting Agenda as amended to add a Proclamation to Item #12-0354, add Item #12-0376, and change Item #12-0367 from action to discussion. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Hausmann, Lowe, Garner, and Edwards voted yea. Commissioner Pitts was present but did not vote.**
- 12-0353** Ratification of Minutes.
- Regular Meeting Minutes, April 4, 2012  
Recess Meeting Post Agenda Minutes, April 18, 2012
- A motion was made by Commissioner Edwards and seconded by Chairman Eaves to ratify. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0354**

Presentation of Proclamations and Certificates. **(ALL PRESENTED)**

Proclamation recognizing “Mental Health Month.” **(Darnell)**  
**(PRESENTED)**

Proclamation recognizing “Older Americans Month.” **(Darnell/BOC)**  
**(PRESENTED)**

\*Proclamation recognizing “World Asthma Day.”  
May 2012 **(Darnell)** **(PRESENTED)**

Proclamation recognizing “Asian Pacific American Heritage Month.” **(Pitts)**  
**(PRESENTED)**

**\*THIS PROCLAMATION WAS ADDED UPON THE ADOPTION OF THE  
AGENDA.**

<b>PUBLIC HEARINGS</b>
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### **Board of Commissioners**

**12-0355      Public Comment** – Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the entryway, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk’s staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each, and Public Comment will not exceed 15 minutes.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk’s Office.

**4 Speakers: Mr. Jerry Myer Jackson, Jr. (MARTA Transportation); Mr. David Deganian (EPD Resolution Support); Ms. Vangie Watkins (Opposition to the Transportation Investment Act of 2012 referendum); and Mr. Ben Howard (Aging Veterans).**

## ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS

**Zoning Public Hearing** - Citizens may speak for or against a zoning issue, and each side will have up to 10 minutes to present its case. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you are representing an organization, you must also complete an affidavit and have it notarized by the Clerk's staff seated at the table in front of Assembly Hall. If you have any documents for the Commissioners, please provide 10 copies and present them when approaching the podium. When speaking, always talk directly into the microphone and begin by stating your name, address, and the name of any organization you represent.

### Planning and Community Services

**12-0356**

**2012Z-0001 FC Amendment to Article III, Article IV, Article XII, Article XIX and Article XXXIII (HELD)**

E & CD Dept.: Recommendation: Approval

CZB: Recommendation: Approval

**CLUP: N/A**

**Approval: Mr. Clifton Jenkins, Mr. Wallace Linsey Sr., Ms. Lynn Jarrett-Gude, Mr. Bruce Moody, Ms. Susan Maziar, Ms. Rosemary Lawson-Edge, and Ms. Carla Mannings**

Application by Fulton County to amend the Zoning Resolution pertaining to Article III - Definitions: Food Trucks and Restaurants, Article IV - General Provisions: Retaining Walls, Article XII - Old National Overlay District Streetscape Standards, Article XIX - Administrative Permits: Food Truck and Article XXXIII - Sign Ordinance: Portable Signs.

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to hold for two weeks. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0357**

**2012Z-0003 FC Old National Highway (APPROVED)**  
E & CD Dept.: Recommendation: Approval Conditional  
CZB: Recommendation: Approval per applicant  
CLUP: **Consistent**  
Approval: **Mr. Clifton Jenkins, Mr. Wallace Linsey Sr., Ms. Lynn Jarrett-Gude, Mr. Bruce Moody, Ms. Susan Maziar, Ms. Carla Mannings, and Ms. Rosemary Lawson-Edge**

Application by Gregory McCusker for Daniela Putts of Old National Highway Limited seeks a rezoning from C-1 (Community Business) district to a C-2 (Commercial) district in an existing 3,534 square foot structure. The subject 0.74 acre site has approximately 114.29 feet of road frontage along the eastern side of Old National Highway, located in Land Lot 93, District 13, Fulton County, Georgia.

**A motion was made by Commissioner Edwards and seconded by Commissioner Lowe to approve as recommended by staff. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

<b>COUNTY MANAGER'S ITEMS – UNFINISHED BUSINESS</b>
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**Atlanta/Fulton County Library**

**12-0310**

Request approval to apply for and accept a grant award of \$2,500 from the National Endowment for the Humanities for the purpose of providing a series of programs about American music genres. ***(HELD 4/18/12 for a lack of four affirmative votes) (APPROVED)***

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

## County Manager

**12-0325**

Request approval of a communications plan regarding the Transportation Investment Act of 2012 referendum. **(HELD 4/18/12 by Board vote)**  
**(APPROVED)**

**A motion was made by Chairman Eaves and seconded by Commissioner Lowe to approve. The motion carried by a vote of 4-2-0. Chairman Eaves and Commissioners Hausmann, Lowe, and Garner voted yea. Vice Chair Darnell and Commissioner Edwards voted nay. Commissioner Pitts was present but did not vote.**

**Commissioner Hausmann directed staff to finalize a list for the 15 percent money to be presented to the public before the July 31 referendum vote so that they are aware of what they will be voting for.**

**Vice Chair Darnell directed the County Manager to clarify to staff the difference between ARC and County employees.**

**Commissioner Pitts stated that he would like to see what is going to be disseminated, even on FGTV.**

**Commissioner Edwards requested that the ARC not be included in the presentations/meetings.**

**Commissioner Edwards requested the County Attorney to develop a disclaimer to be filled out by the presenters or to be read during the hearings/meetings to indicate the County is not promoting one side (preference) or another. He further requested that only balanced facts be presented (both pros/cons).**



## COUNTY MANAGER'S ITEMS – NEW BUSINESS

### County Manager

- 12-0358** Request approval of an allocation of \$1,119,471 to fund alternative sentencing programs in the Fulton County Justice System for the purpose of reducing jail overcrowding and recidivism. **(APPROVED)**

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve with a friendly amendment by Vice Chair Darnell directing the programs to submit quarterly reports regarding their progress. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

### Finance

- 12-0359** Presentation of the May 2012 Budget Soundings.

**PRESENTED**

### Facilities and Transportation Services

- 12-0360** Request approval to proceed with a program to replace cell door locks at the Fulton County Jail by the Facilities and Transportation Services Department and authorization to add a financing schedule to the existing Jail MEP Master Lease in the total amount of \$6,400,000 to provide funding for the replacement cell door locks for the Fulton County Jail. **(NO ACTION TAKEN ON THIS ITEM; SEE MOTION D) (HELD)**

**A. A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve. The vote was 3-0-1. Chairman Eaves and Commissioners Lowe and Garner voted yea. Commissioner Pitts abstained. Vice Chair Darnell and Commissioners Edwards and Hausmann were present but did not vote. (THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD)**

**B. A motion was made by Chairman Eaves and seconded by Commissioner Hausmann to reconsider Item #12-0360. The motion carried by a vote of 4-1-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Hausmann and Garner voted yea. Commissioner Lowe voted nay. Commissioners Pitts and Edwards were present but did not vote.**

**C. A motion was made by Vice Chair Darnell and seconded by Chairman Eaves that the amount be changed to “up to \$6,400,000.” (MOTION WITHDRAWN)**

**D. A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to receive in two weeks a completed assessment with a recommendation for a cost amount. The motion carried by a vote of 6-1-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Garner, and Edwards voted yea. Commissioner Lowe voted nay.**

**12-0361**

Request approval of the replacement of 105 County vehicles by the Facilities and Transportation Services Department and authorization to use an Equipment Lease Purchase arrangement in the total amount of \$2,026,208 to provide funding for replacement vehicles for Fulton County. **(APPROVED)**

**A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-1-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Hausmann, Garner, and Edwards voted yea. Commissioner Pitts voted nay. Commissioner Lowe was present but did not vote.**

### **Purchasing and Contract Compliance**

**12-0362**

Request approval to amend existing contract, **Facilities and Transportation Services Department**, Bid #BL055-09, Gasoline and Diesel Fuel, in the amount of \$591,027 with Mansfield Oil Company, Inc. (Gainesville, GA) to provide gasoline and diesel fuel, effective upon BOC approval. **(APPROVED)**

**A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**Commissioner Hausmann requested that the staff be proactive in reducing vehicle usage.**

**12-0363**

Request approval of revenue generating contract, **Facilities and Transportation Services Department**, Bid #12ITB82333C-MT, Scrap Metal Removal with anticipated revenue in the amount of \$30,000 with Star Iron & Metal, Inc. (Atlanta, GA) to provide scrap metal removal services for Fulton County, upon execution of contract with two renewal options. This is a revenue-generating contract. **(APPROVED)**

**A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0364**

Request approval of recommended proposal, **Superior Court**, RFP #12RFP82470C-MT, Legal Services for Fulton County Family Law Information Center, in the amount of \$103,200 with Budget Professional Services (Atlanta, GA) to provide legal services for the family law information center, effective upon execution of contract through December 31, 2012, with two renewal options. **(APPROVED)**

**A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0365**

Request approval to award contract without competition, **Atlanta-Fulton Public Library**, 12SS83304B-TR, Haines Directories, in the amount of \$6,059 with Haines & Company, Inc. (North Canton, OH) to purchase multiple copies of Haines directories, effective upon BOC approval. **(APPROVED)**

**A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0366**

Request approval to award contract without competition, **Atlanta-Fulton Public Library**, 12SS83309B, Print Reference Directories, in the amount of \$11,305 with Mergent, Inc. (Fort Mill, SC) to purchase multiple copies of Dun & Bradstreet reference sources, effective upon BOC approval.

**A motion was made by Commissioner Garner and seconded by Commissioner Lowe to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

<b>COMMISSIONERS' ITEMS – UNFINISHED BUSINESS</b>
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**Commissioners' Action Items**

**12-0337**

Request approval for Mr. Anthony Tony Anteau to be recommended to the Region III EMS Council for appointment to replace Mr. Reginald James. **(Eaves) (HELD 4/18/12 by Board vote)**

**A motion was made by Chairman Eaves and seconded by Commissioner Edwards to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea.**

**12-0341**

Request approval of a Resolution restricting use of electronic wire transfers for travel advances. **(Darnell) (HELD 4/18/12 for a lack of four affirmative votes) (HELD)**

**A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to approve. The vote was 3-4-0. Vice Chair Darnell and Commissioners Pitts and Edwards voted yea. Chairman Eaves and Commissioners Hausmann, Lowe, and Garner voted nay. (MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD)**

## COMMISSIONERS' ITEMS – NEW BUSINESS

### Commissioners' Action Items

**12-0367** — Request approval of recommended proposal, ~~Atlanta-Fulton Public Library System, RFP #11RFP80690K-MH (L006), Construction Management-at-Risk Services including Pre-construction Services, in the amount of \$40,000, and Construction Management Services for a percentage fee of 4.25% with C.D. Moody Construction Company, Inc. (Lithonia, GA) to provide these services in connection with the 15,000 square foot new Southeast Atlanta Branch Library. Effective upon date of contract execution for three years until contract completion or as determined by the County. (CROSS REFERENCE: Item #12-0233) (Eaves/Garner)~~

**\*12-0367** Discussion regarding Item #12-0233. **(Eaves/Garner)**

**12-0233** Request approval of recommended proposal, **Atlanta-Fulton Public Library System**, RFP #11RFP80690K-MH (L006), Construction Management-at-Risk Services including Pre-construction Services, in the amount of \$40,000, and Construction Management Services for a percentage fee of 4.25% with C.D. Moody Construction Company, Inc. (Lithonia, GA) to provide these services in connection with the 15,000 square foot new Southeast Atlanta Branch Library. Effective upon date of contract execution for three years until contract completion or as determined by the County. **(HELD 3/21/12, 4/4/12 and 4/18/12 by Board vote)**

**\*ITEM ADDED DURING THE ADOPTION OF THE REGULAR MEETING AGENDA. ITEM REPLACED/CORRECTED AS A DISCUSSION ITEM.**

**DISCUSSION CONDUCTED.**

**12-0368** Request approval of a Resolution establishing guidelines for future sister-government relationships between Fulton County and international governmental entities. (This Item replaces Item #12-0292, which was held on 4/4/12) **(Hausmann/Eaves/Lowe/Garner) (APPROVED)**

**A motion was made by Commissioner Hausmann and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-0-1. Chairman Eaves and Commissioners Pitts, Hausmann, Lowe, and Garner voted yea. Vice Chair Darnell abstained. Commissioner Edwards was present but did not vote.**

POST AGENDA MINUTES – REGULAR MEETING – MAY 2, 2012

Voting Breakdown: 1st number = “yea” votes

2nd number = “nay” votes

3rd number = “abstained” votes

**12-0369** Request approval of a Resolution urging the Environmental Protection Division of the Georgia Department of Natural Resources to develop, adopt, and enforce regulations and policies to promote environmental justice for the citizens of Fulton County and the entire state of Georgia. **(Darnell) (APPROVED)**

**A motion was made by Vice Chair Darnell and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-1-0. Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Garner, and Edwards voted yea. Commissioner Hausmann voted nay. Commissioner Lowe was present but did not vote.**

**12-0370** Request approval of the nomination of Mr. E. Joseph Sanders and Ms. Nancy E. Sellers to be appointed to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Planning Board. **(Eaves) (HELD)**

**HELD AS REQUESTED BY CHAIRMAN EAVES.**

**12-0371** Request approval of a Resolution directing the County Manager to calculate the annual costs to Fulton County for collecting property taxes for the cities of Atlanta, Sandy Springs, and Johns Creek. **(Pitts) (HELD)**

**A motion was made by Commissioner Pitts to approve. (MOTION FAILED FOR A LACK OF A SECOND; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD)**

### **Commissioners' Discussion Items**

**12-0372** Discussion: Fulton County's Chaplain's Office. **(Pitts)**

#### **DISCUSSION CONDUCTED**

**Commissioner Garner suggested the use of volunteers to perform the duties of the Chaplain.**

**Commissioner Edwards requested that the County Manager explore finding other temporary space for the Chaplain.**

**Commissioner Garner requested that all information requested by any Commissioner be distributed to the entire Board.**

**Commissioner Pitts requested more accurate and updated information on what surrounding counties are doing in this area.**

**12-0373** Discussion: LINK trip. **(Hausmann)**

**DISCUSSION CONDUCTED.**

<b>EXECUTIVE SESSION</b>
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**Board of Commissioners**

**12-0374** Executive (CLOSED) Session regarding litigation **(County Attorney)** and real estate **(County Manager)**.

**A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to approve the settlement of the Action Outdoor and Boardworks billboard cases on the terms negotiated, with payments over 3 years. The motion carried by a vote of 5-0-0. Vice Chair Darnell and Commissioners Pitts, Hausmann, Garner, and Edwards voted yea. Chairman Eaves and Commissioner Lowe did not vote.**

<b>ADDED UPON ADOPTION OF AGENDA</b>
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**12-0376** **COMMISSIONERS' ITEMS** – DISCUSSION: Explain the difference between a Health Fair and a Health Resource Fair. **(Edwards)**

**DISCUSSION CONDUCTED**

<b>ADJOURNMENT</b>
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**Vice Chair Darnell adjourned the meeting at 3:31 p.m.**